

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon.*
Frank Schillo, Ventura County Board of Supervisors
Arthur E. Eck, *Designee of Director,*
National Park Service
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,*
Los Angeles County Board of Supervisors
Mary D. Nichols, *Secretary for Resources,*
The Resources Agency of California
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: April 19, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00
pm — whichever is earlier; Conservancy and
Advisory Committee deliberations — 9:00 pm or
at the conclusion of the public testimony to
adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Directions to Meeting: Take Coldwater to Mulholland. At the intersection of Coldwater and Mulholland turn west onto Franklin Canyon Drive. Continue past residences and turn left into large parking area where indicated by signs. Dinner will be provided for Conservancy and Advisory Committee members in the Sooky Goldman Nature Center at 6:00 p.m. Please RSVP by Friday, April 16, 1999 at 5:00 p.m.

Directions to Field Trip: There will be a field trip of the Kenneth Hahn State Recreation Area Park at 4:00 p.m. sharp. From the 10 Freeway exit La Cienega Boulevard and proceed south. Take La Cienega Boulevard to the Kenneth Hahn State Recreation Area Park exit. Turn left over the overpass into the park. Stay on the main road until you come to the parking lot for the Community Center on your right.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Legislative Report.
5. Oral reports by staff.
6. Report from budget and legislative committee.
7. Presentation on the Santa Monica Mountains North Area Plan.
8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calendar:
 - a) Consideration of resolution adopting an equal opportunity employment outreach program to be used with contracts funded by the City of Los Angeles under the provisions of Los Angeles City Proposition K.
 - b) Consideration of resolution authorizing the Executive Director to enter into an Option to Lease Agreement for Temescal Canyon Gateway Park with the City of Los Angeles, as required under the provisions of Los Angeles City Proposition K, for the execution of a grant agreement for the improvement of park facilities.*
10. Consideration of resolution authorizing comment letter to the County of Los Angeles on the Santa Monica Mountains North Area Plan.
11. Consideration of resolution authorizing comment letter on the Multi-Purpose Trails Master Plan of the City of Calabasas.
12. Review of revised Universal Overlook Improvement Plans, City of Los Angeles.
13. Review of Stone Canyon Overlook Conceptual Plans.
14. Consideration of resolution approving Sunshine Canyon Landfill Mitigation Proposal to the Los Angeles City Council.
15. Consideration of resolution authorizing a Joint Powers Agreement with the County of Los Angeles for acquisition services within the Baldwin Hills.
16. Consideration of resolution authorizing a Joint Powers Agreement with the California Science Center.
17. Consideration of resolution authorizing acceptance of a donation of approximately ten acres (APN 4457-005-023) in Malibu near Malibu State Park from Narcisse Ford, Eloene Griggs, Murry Stearn, and Cynthia Cruzun, and offer of said parcel to the National Park Service.*
18. Consideration of resolution recommending that (1) the Mountains Recreation and Conservation Authority accept an offer of dedication of trail easements and approximately seven acres of land known as the Corralitas property, in the Elysian Valley/Silver Lake area of the City of Los Angeles; (2) that the Mountains Recreation and Conservation Authority accepts funds from the property owner for operations and maintenance of the dedication area; and (3) authorizing acceptance of future transfer if offered.
19. Consideration of resolution authorizing amendments to the Eagle Rock project plan and amendments to the Mountains Recreation and Conservation Authority FY 98/99 budget necessary for park improvements.
20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority make an offer to acquire City of Los Angeles Department of Water and Power surplus property (APN 5214-003-900) in Ascot Hills, El Sereno.
21. Legislation: Report on pending legislation and possible resolutions of support or opposition on the following bills: AB 18 (Villaraigosa/Keeley), AB 986 (Knox), AB 1278 (Knox), AB 1355 (Havice), SB 2 (Chesbro), SB 57 (Hayden), SB 74 (Murray), SB 90 (Alarcon), SB 117 (Murray), SB 216 (Solis), SB 597 (Poochigian), and SB 1277 (Hayden).
22. Minutes.
23. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding

pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Mountains Recreation and Conservation Authority v. Tucker Land Company*; *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Huebner v. State of California*; and *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*.

24. Members comments on matters not on the Agenda.
25. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.